EXHIBIT II.2

Brown, Robert (Andanet) < robert.brown@andanet.com> From:

Friday, May 20, 2016 1:40 PM Sent:

'dawn.v.mitchell@usdoj.gov'; 'jeffrey.m.connors@usdoj.gov'; 'leslie.m.spratley@usdoj.gov'; 'susan.c.langston@usdoj.gov'; Cochrane, Michael; Cochrane, Patrick; To:

'brice.d.burchard@usdoj.gov'; Schultz, Emily; Solis, Sabrina

Samuels, Latoya Cc:

RE: Updated List of Customers Not Eligible to Purchase Controls from Anda Subject:

Attachments: Copy of Customers Cut Off.xlsx

The attached document provides an updated list of customers whose control privileges have been denied, are no longer eligible to purchase controls from Anda or have been reinstated. The most recent determination was not based on a suspicious order but rather, information provided by the customer. Please feel free to contact me if you have any further questions.

Robert Brown

Director of Compliance

2915 Weston Road Weston, FL 33331 1-800-331-ANDA (2632) x 74390 robert.brown@andanet.com



Produced in Native Format

(1)

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Anda Additional Customer's Date Acct # Acct # DEA Nai	me Address	City	ate	Anda Comments
10/06/10	'		IA	
10/06/10			IA .	
10/11/10 10/15/10			X A	
11/02/10			A	
11/02/10			L	
11/03/10			X	
11/03/10			X	
11/03/10			х	
11/03/10			X	
11/03/10			X	
11/03/10			Х	
11/03/10			X	
11/03/10			X	
11/03/10 11/03/10			X X	
11/03/10		_	X	
11/03/10			X	
11/03/10 11/03/10			X X	
11/03/10		_	X	
11/03/10			X	
11/03/10		_	X	
11/03/10			X	
11/03/10			х	
11/03/10			A	
11/03/10			A	
11/03/10			X	
11/03/10			X	
11/03/10 11/03/10			A X	
11/03/10			15	
11/05/10		_	A	
11/08/10			Н	
11/11/10			K	
11/11/10			K	
11/12/10			A	
11/12/10			A	
11/15/10		_	L	
11/15/10 11/17/10			X	
11/17/10			X	
11/22/10			Ĺ	
11/23/10			L	
11/23/10			L	
11/23/10			Υ	
12/03/10			11	
12/03/10			N	
12/09/10		_	X L	
12/20/10 12/20/10			A	
12/20/10		_	X	
12/21/10			X	
01/05/11			A	
01/06/11			Υ	
01/06/11			Y	
01/20/11			С	
01/26/11			L	
01/26/11			L	
02/02/11			X	
02/04/11			L	

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Anda Additional Customer's Date Acct # Acct # DEA Name	Address	City	State	Anda Comments
02/04/11		_	FL	
02/08/11		_	KY	
02/08/11		_	IN	
02/08/11			IN	
02/08/11		_	KY	
02/08/11			KY	
02/10/11			FL	
02/10/11			FL	
02/14/11		_	AL	
02/14/11			NV	
02/15/11			TN	
02/15/11			FL	
02/28/11		_	MD	
03/01/11			OK	
03/04/11		_	AR	
03/04/11			FL	
03/09/11		_	TX	
03/10/11		_	WA	
03/11/11		_	OK	
03/11/11		_	KY	
03/23/11		_	CA	
03/25/11		_	FL	
03/25/11			TX	
03/28/11		_	TX	
03/28/11			TX	
03/29/11		_	FL	
05/09/11			MI	
05/10/11			NJ	
05/10/11		_	NY	
05/20/11			MD	
05/24/11		_	FL	
05/24/11		_	MD	
05/25/11		_	IN	
05/25/11		_	ID	
05/25/11		_	ID	
05/25/11			MD	
05/25/11			MD	
05/25/11			MD	
05/25/11			MS	
06/03/11			TX	
06/03/11			TX	
06/03/11			TX	
06/03/11		_	VA	
06/03/11		_	ME	
06/24/11		_	TX	
06/24/11		_	TX	
06/24/11		_	MI	
06/24/11		_	FL	
06/24/11		_	FL	
06/24/11		_	NJ	
06/24/11		_	PA	
07/26/11		_	TX IN	
07/26/11			IIN	
07/26/11 07/26/11		_	FL NJ	
		_		
08/09/11 08/09/11			MO	
08/11/11			PA FL	
09/11/11				
08/11/11			TX FL	
08/11/11				
08/25/11		_	TX	
08/25/11		_	TX	
08/25/11		_	VA	
08/25/11		_	TX	
08/25/11		_	NV	
08/25/11			TX	
09/23/11		_	TX	
09/23/11		_	FL	

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Anda Additional Customer's Date Acct # Acct # DEA Name	Address	City State	Anda Comments
09/23/11		CA	
09/23/11		NJ	
09/23/11 09/23/11		TX TX	
09/23/11		TX	
09/23/11		WV	
09/23/11		TX	
09/23/11 09/23/11		TX TX	
09/23/11		WV	
09/23/11		FL	
09/23/11		PA	
09/30/11		ОН	
09/30/11		TX	
09/30/11 09/30/11		TX MD	
09/30/11		TN	
09/30/11		CA	
09/30/11		TX	
09/30/11		WV	
09/30/11		TX	
10/12/11 10/12/11		TX TX	
10/12/11 10/12/11		TX	
10/12/11		TX	
10/12/11		TX	
10/12/11		TX	
10/12/11		TX	
10/12/11		TX	
10/12/11 10/12/11		TX TX	
10/12/11		TX	
10/12/11		MS	
10/25/11		TX	
10/25/11		TX	
10/25/11		NY	
10/25/11 10/25/11		— TX OH	
10/25/11		TX	
10/25/11		WI	
10/25/11		FL	
10/25/11		TX	
10/25/11		TX	
11/01/11 11/01/11		NJ TX	
11/01/11		FL FL	
11/01/11		TX	
11/07/11		FL	
11/07/11		FL	
11/07/11		FL	
11/07/11		TX TX	
11/07/11		MI	
11/07/11		FL	
11/07/11 11/07/11 11/07/11 11/07/11		FL	
11/07/11		FL	
11/07/11		FL	
11/07/11 11/07/11		FL FL	
11/07/11		FL FL	
11/07/11 11/07/11		FL	
11/07/11		TX	
11/07/11 11/07/11		FL	
11/07/11		FL	
11/07/11		FL	

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Anda Additional Customer's Date Acct # Acct # DEA Name Address	Anda City State Comments
11/07/11	FL
11/07/11	TX
11/07/11	FL .
12/08/11	NV
12/08/11	ОН
12/08/11	TX
12/08/11	TX
12/08/11	TX STATE OF THE ST
12/08/11	TX
12/08/11	GA
12/08/11 12/08/11	MD IL
12/08/11	FL
12/08/11	TX
12/08/11	TN
12/08/11	MI
12/08/11	FL FL
12/16/11	FL
12/16/11	FL
12/16/11	FL
12/16/11	OH
12/16/11	MD
12/16/11	FL
12/16/11	MI
12/16/11	FL FL
12/16/11	ОН
12/16/11	NJ NJ
12/16/11	FL FL
12/16/11	NY
12/16/11	OH
12/16/11	FL
12/16/11	FL
12/16/11	FL .
12/16/11	FL .
12/16/11	FL CONTRACTOR
12/16/11 12/16/11	FL
12/16/11	FL
12/16/11	FL
12/16/11	PA
12/16/11	NY
12/16/11	TN
12/16/11	IN IN
12/16/11	NY NY
12/21/11	FL FL
12/21/11	TX
12/21/11	HI
12/21/11	FL FL
12/21/11	FL
12/21/11	FL
12/21/11	FL
12/21/11	FL
12/21/11	CA
01/12/12 01/12/12	NY .
U1/12/12 04/03/03	N N
01/12/12	MI PA
01/12/12 01/12/12	TX
01/12/12	TX TX
01/12/12	AR
01/12/12	TX
01/12/12 01/12/12	NY NY
01/12/12	FL
01/12/12	PA PA
01/12/12	FL
01/12/12	_ FL

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Math	Auda Additional Customark					
Total Tota	Anda Additional Customer's	Name	Address	City	State	Anda Comments
DATABLE No.		Name	Address	City		Comments
Maintain						
CA CA CA						
OCA CA CA						
CADDITION CADD	01/23/12				CA	
Description	01/23/12			_		
Common						
TE	02/03/12				TX	
Damily						
CREATED CREA				_		
Different No. Different						
Description						
DUMPATE MADE MADE				_		
OZISTI						
OPENITY OPEN						
DATA						
OH OH OH OH OH OH OH OH	02/16/12				CO	
0219412						
MO MO MO MO MO MO MO MO						
Display				_		
D21-91/12 TX D21-91/12 D3 D4 D4 D4 D4 D4 D4 D4	02/16/12					
Part						
DE DE DE DE DE DE DE DE						
O/19912 O/29912 O/29	02/29/12				DE	
OZ-29/12				_		
02/29/12 NY C C C C C C C C C						
DQ129112	02/29/12				NY	
00,729/12 CA				_		
O279912 CA O279912 MI CA O279912 CA CA CA O279912 CA CA CA O279912 CA CA CA O279912 CA CA CA CA CA CA CA C						
DOC DOC	02/29/12				CA	
D2/29/12 NI	02/29/12					
D2/29/12 NY						
02/29/12 MI	02/29/12				NY	
D2/29/12						
O2/29/12						
O2/29/12	02/29/12				TX	
02/29/12 02/29/12 02/29/12 02/29/12 02/29/12 02/29/12 03/20/12 05/20/12						
02/29/12 02/29/12 02/29/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 05/20/12				_		
02/29/12 GA 02/29/12 GA 03/20/12 WV 03/20/12 CA 03/20/12 GA 03/20/12 CT 03/20/12 KS 03/20/12 AR 03/20/12 DE 03/20/12 TX 03/20/12 NJ 03/20/12 NJ 03/20/12 FL 03/20/12 KY 03/20/12 TN	02/29/12				AZ	
GA GS/20/12 GA WV GA GA GA GA GA GA GA G						
03/20/12 03/20/12						
03/20/12 03/20/12	03/20/12				WV	
03/20/12 03/20/12	03/20/12				CA	
03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12	03/20/12				GA CT	
03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12	03/20/12				KS	
03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12	03/20/12					
03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 03/20/12 TN	03/20/12					
03/20/12 03/20/12 FL 03/20/12 KY 03/20/12 TN	03/20/12				NJ	
03/20/12 03/20/12	03/20/12				NJ	
03/20/12 TN	03/20/12					
02/20/42	03/20/12					
03/20/12	03/20/12			_	TX	

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SAME	Anda Ad	lditional Cu	ustomer's					Anda
March Marc		Acct #	DEA	Name	Address	City		Comments
SECOND W W								
STATE								
SALUED S	03/23/12						DE	
March Marc	04/11/12							
Section Sect	04/11/12							
Main	04/11/12					_		
Section Sect						_		
AND AND	04/11/12					_		
0.007/17	05/07/12							
SACTION SACT	05/07/12					_		
Company Comp	05/07/12					_		
90,0712	05/07/12					_		
Section Sect	05/07/12							
MO MO MO								
50,0712 100								
Mo Mo Mo Mo Mo Mo Mo Mo	05/07/12							
Section Sect	05/07/12						MD	
56,071,12	05/07/12					_		
MC MC MC MC MC MC MC MC	05/07/12					_		
MOD MOD	05/07/12							
SQ-21/12	05/21/12					_		
56721172 MD S0721173 CA S0721173 CA S0721173 CA S0721173 CA S072173 CA	05/21/12							
SP211/2	05/21/12							
65/21/12 CA	05/21/12							
F.	05/21/12					_		
05/21/12 05/21/12	05/21/12							
TN CA CA CA CA CA CA CA C	05/21/12					_		
CA CA CA	05/21/12							
AR SS/21/12 TX TX SS/21/12 SS/2						_		
Sy21/12						_		
S/21/12 S/21						_		
Sy21/12	05/21/12					_		
MD	05/21/12					_		
Mi						_		
Section Sect						_		
OK OK OK OK OK OK OK OK	06/13/12							
Mi	06/13/12							
TX								
TX	06/13/12							
TX	06/13/12							
06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12	06/13/12						TX	
FL	06/13/12							
PA						_		
06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12						_		
06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/13/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12	06/13/12					_		
MI O6/13/12 OK OK OK OK OK OK OK O	06/13/12					_	MI	
06/13/12 CA 06/13/12 CA 06/21/12 WV 06/21/12 AZ 06/21/12 NC 06/21/12 TX 06/21/12 TX 06/21/12 TX 06/21/12 MA	06/13/12							
06/13/12 CA 06/21/12 WV 06/21/12 AZ 06/21/12 NC 06/21/12 TX 06/21/12 TX 06/21/12 TX 06/21/12 TX	06/13/12					_		
06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12 06/21/12	06/13/12					_		
06/21/12	06/21/12					_		
06/21/12 TX	06/21/12					_	ΑZ	
06/21/12 06/21/12 MA	06/21/12							
06/21/12 MA	06/21/12					_		
06/21/12 06/21/12	06/21/12					_	MA	
06/21/12 PA	06/21/12					_		
<u> </u>	06/21/12						PA	

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	Anda Additional Customer's					Anda
Date	Acct # DEA	Name	Address		tate	Comments
06/21/12 06/21/12					MI CA	
06/21/12					PA	
06/21/12					TN	
06/21/12					MI	
06/21/12					TX	
06/21/12					TX	
06/21/12					GA	
06/21/12 07/06/12					KY CA	
07/06/12					FL	
07/06/12					TX	
07/06/12				Т	TX	
07/06/12					TX	
07/06/12					TX	
07/06/12 07/06/12					CA TX	
07/06/12					CA	
07/06/12					NY	
07/06/12					TX	
07/06/12				C	CA	
07/06/12					WA	
07/06/12	1				NY	
07/06/12 07/06/12					CA TX	
07/06/12					GA	
07/06/12					TX	
07/06/12				Т	TX	
07/06/12				T	TX	
07/06/12					TX	
07/12/12					MD TN	
07/12/12 07/12/12					MI	
07/12/12					TX	
07/12/12					TX	
07/12/12					TX	
07/12/12					TX	
07/12/12 07/12/12					TX CA	
07/12/12					CA	
07/12/12					VA	
07/27/12				Т	TX	
07/27/12					CA	
07/27/12					WV	
07/27/12					WV MD	
07/27/12 07/27/12					WV	
07/27/12					WV	
07/27/12				W	WV	
07/27/12					WA	
07/27/12	1				TX	
07/27/12					WV TX	
07/27/12 07/27/12	†				TX	
07/27/12					TX	
07/27/12				Т	TX	
07/27/12				Т	TX	
07/27/12					TX	
07/27/12					PA NV	
07/27/12 07/27/12	+				TX	
07/27/12					TX	
07/27/12					TX	
07/27/12				Т	TX	
07/27/12					TX	
07/27/12	1				TX	
07/27/12				T	TX KY	
07/27/12				K	NΥ	

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1000000000000000000000000000000000000	Date Acct #	dditional Customer's Acct # DEA	Name	Address	City	State	Anda Comments
March Marc	08/03/12						
1900 1900	08/03/12						
Mary State	08/03/12						
March Marc							
Second							
15 16 17 18 18 18 18 18 18 18							
March Marc							
March Marc							
March Marc	08/10/12						
March Marc	08/10/12						
Section Sect	08/10/12						
Marie							
September Sept							
Second							
May							
Month Mont							
MC MC MC MC MC MC MC MC	08/10/12						
March Marc	08/10/12					TX	
SECOND	08/20/12						
SEADULE TX TX TX TX TX TX TX T	08/20/12					KY	
M0 M0 M0 M0 M0 M0 M0	08/20/12						
SADOLIS PA SADO							
PA PA PA PA PA PA PA PA							
September Sept							
SEPONT ST ST ST ST ST ST ST	08/20/12						
1893 172	08/20/12						
OK OK OK OK OK OK OK OK	08/20/12						
08/31/12							
SR SR SR SR SR SR SR SR							
SECONDAIN SECO							
SY SY SY SY SY SY SY SY							
Syl-1/12							
MD MD MD MD MD MD MD MD							
Syle	09/14/12						
OS/26/12	09/14/12						
50 26 12							
90/86/12 90/86/12							
90/25/12 90/25/12							
PL PL PL PL PL PL PL PL							
SYSTATE STATE ST							
10/09/12 10/23/12	09/26/12						
10/03/12 TX CA CA CA CA CA CA CA C	10/09/12					MI	
10/23/12 CA CA CA CA CA CA CA C	10/09/12					TX	
10/23/12 CA CA CA CA CA CA CA C	10/23/12						
N							
10/31/12							
10/31/12 CA CA CA CA CA CA CA C	10/23/12						
10/31/12 10/31/12 10/31/12 10/31/12 10/31/12 11/08/12	10/23/12						
10/31/12 10/31/12 10/31/12 11/03/12	10/31/12						
10/31/12 10/31/12 11/08/12							
10/31/12 11/08/12 11/08/12 11/08/12 11/08/12 11/08/12 11/16/12	10/31/12					MO	
11/08/12 11/08/12 11/08/12 11/08/12 11/08/12 11/16/12							
11/08/12 11/08/12 11/08/12 11/16/12	11/09/12						
11/08/12 11/08/12 11/16/12	11/00/12						
11/08/12 AR 11/16/12 KY 11/16/12 AZ 11/16/12 OR 11/16/12 TX 11/16/12 LA 11/16/12 LA 11/16/12 CA 11/16/12 CA 11/103/12 TX 12/03/12 TX	11/08/12						
11/16/12 11/16/12	11/08/12						
11/16/12 11/16/12 11/16/12 11/16/12 11/16/12 11/16/12 11/16/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 12/03/12 13/10 14/10 15/10	11/16/12						
11/16/12 11/	11/16/12						
11/16/12 11/	11/16/12						
11/16/12 11/16/12 CA 12/03/12 PA 12/03/12 TX	11/16/12						
12/03/12 PA TX	11/16/12						
12/03/12 PA TX	11/16/12						
12/03/12 TX	12/03/12						
12/03/12	12/03/12					TX	
	12/03/12					CA	

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Anda Additional Customer's Date Acct # DEA	Name	Address	City	State	Anda Comments
12/03/12	I .			CA	
12/18/12				GA	
12/18/12				TX	
12/18/12				KY	
12/18/12				CA	
12/18/12				FL	
12/18/12				TN	
12/18/12			_	TN	
12/18/12 12/18/12				MI TX	
12/18/12				FL	
12/18/12			_	CA	
01/04/13			_	FL	
01/04/13				NY	
01/04/13			_	FL	
01/04/13				TX	
01/04/13				LA	
01/24/13				NY	
01/24/13			_	PA	
01/24/13				FL	
01/24/13				WV	
01/24/13				NJ	
01/24/13				GA	
01/24/13				CA	
01/24/13			_	AZ	
01/24/13				CA	
01/24/13				NY	
01/24/13 01/24/13				MD LA	
01/24/13			_	MS	
01/24/13			_	IN	
02/06/13			_	NJ	
02/06/13			_	OK	
02/06/13				FL	
02/06/13				PA	
02/06/13			_	FL	
02/06/13				FL	
02/22/13			_	AR	
02/22/13			_	VA	
02/22/13				GA	
02/22/13			_	AR	
03/13/13 03/13/13			_	MI AR	
03/13/13			_	LA	
03/13/13			_	PA	
03/13/13				NC	
04/15/13			_	NC	
04/15/13				WA	
04/15/13				NJ	
04/15/13				OR	
04/15/13				MT	
04/15/13			_	CA	
05/03/13				UT AL	
05/03/13 05/03/13			_	CA	
05/03/13				NY	
05/15/13			_	NY	
05/15/13				NC	
05/15/13			_	UT	
05/15/13			_	TN	
05/15/13				FL	
05/15/13			_	MD	
05/29/13			_	MI	
05/29/13			_	CA	
05/29/13			_	NJ	
05/29/13			_	AR	
05/29/13 05/29/13			_	CA WV	
03/23/13			_	VV V	

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Anda Additional Customer's Date Acct # Acct # DEA Name	Address	City	State	Anda Comments
05/29/13			PA	
05/29/13		_	IN	
05/29/13			PA	
06/11/13			CA	
06/11/13			FL	
06/11/13			NC	
06/24/13			LA	
06/24/13			CA	
07/29/13			KY	
07/29/13			NJ	
07/29/13			CA	
07/29/13			CA	
07/29/13			NC	
07/29/13			KS	
07/29/13			NY	
07/29/13			MD	
07/29/13			NY	
08/09/13		_	MI	
08/09/13		_	MI	
08/09/13		_	MI	
08/09/13		_	MO	
08/09/13			FL	
08/09/13			CA	
08/09/13			NJ	
08/09/13			MI	
08/09/13			DE	
08/09/13			NJ	
08/09/13			NY	
08/09/13			MI	
08/09/13			LA	
08/09/13			GA	
08/09/13			NJ	
08/09/13			PA	
08/09/13			PA	
09/04/13			VA	
09/04/13			MD	
09/04/13			OK	
09/04/13		_	TN	
09/04/13		_	FL	
09/04/13			PA	
09/04/13			NY	
09/04/13			NJ	
09/04/13			GA	
09/18/13			AR	
09/18/13			MS	
09/18/13			WV	
09/18/13			AR	
09/18/13			NJ	
09/18/13		_	MD	
09/18/13		_	MD	
09/18/13		_	MS	
09/18/13		_	MD	
09/18/13			MD	
09/18/13		_	MD	
09/18/13		_	MD	
09/18/13		_	MD	
09/18/13			MI	
09/18/13		_	NJ	
09/18/13		_	NJ	
09/18/13		_	VA	
09/18/13		_	NJ	
09/18/13		_	KY	
09/18/13		_	WV	
09/18/13			VA	
09/18/13			OK	
09/18/13			NC	
09/18/13			CA	
09/18/13			TN	

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	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
10/09/13	Acct #	Acct #	DEA	Name	Address	City	VA	Comments
10/09/13 10/09/13						_	OK MS	
10/09/13	-						MI	
10/09/13							TX	
10/09/13 10/29/13	-					_	FL NC	
10/29/13						_	LA	
10/29/13 10/29/13						_	CA NY	
10/29/13							WV	
10/29/13 10/29/13							OK NY	
10/29/13							WV	
10/29/13							WV NC	
11/11/13 11/11/13						_	OH	
11/22/13							CA	
11/22/13 11/22/13	-						TX MI	
11/22/13							MO	
11/22/13 11/22/13							MI OK	
12/06/13						_	NY	
12/06/13 12/06/13						_	UT PA	
12/19/13						_	NC	
12/19/13							IL CA	
01/15/14 01/15/14						_	AZ	
01/15/14							TN	
01/15/14 01/15/14	-					_	NC MI	
01/15/14						_	WV	
01/15/14	-					_	WA	
01/28/14 01/28/14							CA FL	
01/28/14							FL	
01/28/14 01/28/14	-					_	NY KY	
01/28/14							CA	
01/28/14 01/28/14	•					_	OH SC	
01/28/14	-					_	KY	
01/28/14							CA	
01/28/14 01/28/14						_	NV LA	
01/28/14						_	TX	
01/28/14 01/28/14	-					_	FL NC	
01/28/14							CA	
01/28/14 01/28/14						_	NC FL	
02/11/14							WI	
02/11/14 02/11/14						_	OK GA	
02/11/14						_	GA	
02/11/14 02/11/14						_	GA AR	
02/11/14						_	CA	
02/11/14							CA	
02/11/14 02/11/14						_	NV NC	
02/11/14							TX	
02/11/14 02/11/14							MS PA	
02/11/14	L						i A	

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Anda Additional Customer's Date Acct# Acct# DEA Name	Address	City	State	Anda Comments
02/11/14	71441255	City	MI	Comments
02/11/14			NC	
02/11/14			NC	
02/11/14			CA	
02/11/14			SC	
02/11/14			CA	
02/11/14			KS	
02/11/14			CA	
02/11/14			TN	
02/11/14			CA	
02/11/14			CA	
02/11/14			NY	
02/20/14			FL	
02/20/14			NY	
02/20/14			NJ	
02/20/14			FL	
02/20/14			FL	
02/20/14			MI	
02/20/14			TX	
02/20/14			VA	
02/20/14			LA	
02/20/14			CA	
02/20/14			GA	
02/20/14			MI	
02/20/14			CA	
02/27/14			FL	
02/27/14			AK	
02/27/14			NC	
02/27/14			SC	
02/27/14			FL	
02/27/14			WA	
03/07/14			VA	
03/07/14			TN	
03/07/14			MI	
03/07/14			LA	
03/07/14			IN	
04/03/14			MS	
04/03/14			IL AZ	
04/03/14			AZ	
04/03/14 04/03/14			WI TN	
04/03/14			PA	
04/03/14			OH	
04/03/14			AR	
04/03/14			MS	
04/03/14			OK	
04/03/14			CA	
04/03/14			OK	
04/03/14			TN	
04/03/14			TX	
04/03/14			SC	
04/03/14			VA	
04/22/14			MI	
04/22/14			FL	
04/22/14			DC	
05/16/14			TX	
05/16/14			CA	
05/16/14			NJ	
05/16/14			AL	
05/16/14			WV	
05/16/14			AR	
05/16/14			CA	
06/12/14			MI	
06/12/14			TN	
06/12/14			GA	
06/12/14			ОН	
06/12/14			CA	
06/12/14			MD	

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Date	Anda Additional Customer's Acct # Acct # DEA	; Name	Address	City State	Anda Comments
06/12/14 06/12/14	· ·	·	•	TX OK	
06/12/14				GA	
06/12/14				CA	
07/03/14				NJ	
07/03/14 07/03/14				cA AZ	
07/03/14				PA	
07/03/14				GA	
07/03/14 07/03/14				MI IL	
07/03/14				OH	
07/03/14				CA	
07/03/14 07/25/14				FL TX	
07/25/14				CA	
07/25/14				TX	
07/25/14 07/25/14				CA SC	
07/25/14				WV	
07/25/14				VA	
07/25/14				TX	
07/25/14 07/25/14				TX CT	
07/25/14				CA	
08/20/14 08/20/14				CA OK	
08/20/14				OK	
08/20/14				TX	
08/20/14 08/20/14				IL OK	
08/20/14				MI	
08/20/14				MI	
08/20/14 08/20/14				NY MA	
08/20/14				SC	
08/20/14				MD	
08/20/14 08/20/14				OK MD	
08/20/14				NV	
08/20/14				NY	
09/12/14				MS	
09/12/14				NY	
09/12/14				WA	
09/12/14				GA	
05/12/14					
00/12/14				CA	
09/12/14				CA	
00/10/1					
09/12/14				CA	
09/12/14				WV	
10/07/14				CA	
10/10/14				FL	
				·	

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Anda Additional Customer's Date Acct # Acct # DEA	Name	Address	City	State	Anda Comments
10/23/14				WV	
10/23/14				TX	
12/05/14			_	NY	
01/14/15			_	IN	
01/15/15				WV	
02/03/15				NY	
02/05/15				PA	
03/19/15				NY	
03/19/15			_	NY	
03/19/15				MD	
03/30/15				DC	
06/12/15				CA	
07/20/15				FL	
07/21/15				OH	
07/29/15				CA	
07/30/15				Н	
08/05/15				TN	
08/05/15 08/05/15				NJ	
08/06/15				NC	
08/21/15				MI	
08/26/15					
09/02/15				МО	
10/30/15 05/05/16				MD TX	

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Date	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
05/18/16						MD	
05/18/16						FL	

(2)

Anda Additional Customer's				Anda	
Date Acct # Acct # DEA	Name	Address	City	State Comments	
05/24/11 05/25/11				FL IN	
05/25/11				CA	
05/25/11 05/31/11				FL FL	
05/31/11				FL TX	
05/31/11 05/31/11				HI	
06/03/11				IN	
06/03/11				ME PA	
06/24/11 06/24/11				PA PA	
07/26/11				GA	
07/26/11				TX	
07/26/11 07/26/11				TX TX	
07/26/11				TX	
07/26/11				TX	
07/26/11				AZ FL	
07/26/11 07/26/11				TX	
07/26/11 08/09/11				TX	
08/09/11				MI	
08/09/11 08/09/11				MI PA	
08/09/11				FL	
08/11/11				TX	
08/11/11 08/25/11				FL FL	
08/25/11				MI	
08/25/11				FL	
09/23/11 09/23/11				FL FL	
09/23/11				CA	
09/23/11				TX	
09/23/11 09/23/11				NV TX	
09/23/11				FL	
09/23/11				CA	
09/30/11				MA	
09/30/11 10/12/11				VA FL	
10/12/11				FL	
10/25/11				FL	
10/25/11 10/25/11				PA TX	
10/25/11				DC	
10/25/11				FL	
10/25/11 11/01/11				TX NJ	
11/01/11				FL	
11/07/11				DE	
11/07/11 11/07/11				NJ AZ	
11/07/11				MI	
11/07/11				FL	
11/07/11				MD NC	
11/07/11 12/08/11				NC FL	
12/08/11				OK	
12/08/11				PA TO	
12/08/11 12/08/11				TX TX	
12/08/11				CA	
12/08/11				WA	
12/08/11 12/08/11				GA PA	
12/00/11			_	_ rn	

Anda Additional Customer's				Anda	
Date Acct # Acct # DEA	Name	Address	City	State Comments	
12/08/11				FL NO	
12/08/11 12/08/11				MI NY	
12/08/11				TX	
12/08/11				TX	
12/08/11				TX	
12/16/11				FL FL	
12/16/11				WV	
12/16/11				CA	
12/16/11				GA	
12/16/11				FL	
12/16/11				GA	
12/21/11 01/12/12				LA TX	
01/12/12 01/12/12				FL State of the st	
01/12/12				PA PA	
01/12/12				MI	
01/12/12 01/12/12				NY	
01/12/12				NJ NJ	
01/12/12				FL	
01/12/12				WV	
01/12/12				TX	
01/23/12				TX	
01/23/12				FL	
01/23/12 01/23/12				FL .	
01/23/12				AL NJ	
01/23/12 01/23/12				CA	
01/23/12				CA	
01/23/12				FL	
02/03/12				FL	
02/03/12				NY	
02/03/12				GA	
02/03/12				TX	
02/03/12				PA	
02/03/12				TX	
02/03/12				TX	
02/03/12 02/03/12				MI MI	
02/03/12				NJ	
02/03/12				FL	
02/03/12				WV	
02/16/12				TX	
02/16/12				MI	
02/16/12				TX	
02/16/12				MD	
02/16/12				AZ	
02/16/12				FL	
02/16/12				TX	
02/29/12 02/29/12				AL	
02/29/12				FL FL	
02/29/12				TX	
02/29/12				AL	
02/29/12				MI	
02/29/12				DE	
02/29/12				AL	
02/29/12				MI	
02/29/12				MS	
03/20/12				TX	
03/20/12				NJ	
03/20/12				TX	
03/20/12				OR CA	
03/20/12				CA NC	
03/20/12 03/20/12				NJ NJ	
03/20/12			_		

Marie Mari	Anda Additional Customer's					Anda
1000000000000000000000000000000000000	Date Acct # Acct # DEA	Name	Address	City		
1000000000000000000000000000000000000	03/20/12				FL	
Marth Mart	03/23/12				NI NI	
64/14/14/14/14/14/14/14/14/14/14/14/14/14	04/11/12				TX	
DATE	04/11/12				CA	
Section Sect	04/11/12				TX TX	
Control Cont	05/07/12					
64,007.00 6,	05/07/12				TX	
6.650730 6.6	05/07/12					
Set	05/07/12					
6,00723 6,00723 7,00723	05/07/12				FL	
06/10/12 06/10/12 07/	05/07/12					
0411373 041137	06/13/12				FL FL	
GETSTATE TELESTATE TELES	06/13/12				FL	
Ge/21/2	06/13/12					
OSCIDIZE F. OCTORITY OCTO	06/21/12					
OF OF OF	06/21/12				FL	
OFFICE TX DESCRIPTION TX	07/06/12					
COTACONS	07/06/12				NY TX	
COTACONS	07/12/12					
0727/12 0727/1	07/12/12					
9727/12 9727/17 9727/1	07/27/12					
077271/12	07/27/12					
0727/12 0727/12 0727/12 0727/12 174 175 175 177 177 177 177 177 177 177 177	07/27/12				MI	
0727/12 0727/12 0727/12 17 17 17 17 18 19 19 19 19 19 19 19 19 19 19 19 19 19	07/27/12					
O7/27/12 TX	07/27/12					
O7/27/12	07/27/12				TX	
Section Sect	07/27/12					
08/20/12 17 17 18 18 18 18 18 18	07/27/12					
08/70/12 TX 08/20/12 TX 08/31/12 T	08/20/12				KY	
08/20/12 Mil 08/31/12 NJ NJ 08/31/12 NJ NJ NJ NJ NJ NJ NJ N	08/20/12				TX	
08/31/12 NY NY NY 08/31/12 NY NY NY NY NY NY NY N	08/20/12				TX	
08/31/12 NI	08/31/12					
08/31/12 CA	08/31/12				NJ	
08/31/12	08/31/12					
08/31/12	08/31/12					
08/31/12 08/31/12 08/31/12 09/31/12	08/31/12				MI	
08/34/12 FL	08/31/12				LA	
OS/14/12 OS/14/12 OS/14/12 OS/14/12 OS/14/12 OS/14/12 OS/14/12 OS/14/12 OS/16/12	08/31/12					
09/14/12 09/14/12 09/14/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12	09/14/12				FL	
09/14/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 1X 09/26/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12	09/14/12				PA	
O9/26/12 O7/26/12 FL O7/26/12 FL O7/26/12 FL O7/26/12 O7/26	09/14/12					
09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 1X 09/26/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12	09/26/12					
09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 1X 09/26/12 1X 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12	09/26/12				FL	
09/26/12 09/26/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12	09/26/12					
09/26/12 10/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12 11/09/12	09/26/12 09/26/12				TX	
10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 10/09/12 11/09/12	09/26/12				PA	
10/09/12 AZ 10/09/12 FL TX	10/09/12				TX	
10/09/12 10/09/12 FL TX	10/09/12				TX A7	
10/09/12 TX						
10/09/12 TX	10/09/12				TX	
	10/09/12			_	TX	

Anda Additional Customer's					Anda
Date Acct # Acct # DEA	Name	Address	City	State	Comments
10/09/12		,		MI	
10/09/12 10/23/12				PA PA	
11/08/12				OK	
11/16/12				FL	
11/16/12				CA	
11/16/12				NV	
11/16/12				LA	
11/16/12 12/03/12				TX KY	
12/03/12				MD	
12/03/12				TX	
12/03/12				FL	
12/03/12				MD	
12/18/12				FL	
12/18/12 12/18/12				AZ TX	
12/18/12				NJ	
12/18/12				TX	
12/18/12				IN	
01/04/13				NY	
01/04/13				CT MD	
01/04/13 01/04/13				NY	
01/04/13				PA	
01/04/13 01/24/13				FL	
01/24/13				FL	
01/24/13 01/24/13				DE	
01/24/13				TX	
01/24/13 01/24/13				MD FL	
01/24/13				TN	
01/24/13				LA	
02/06/13				TX	
02/06/13				DC	
02/06/13				TX	
02/06/13				OH FL	
02/06/13 02/06/13				NJ	
02/06/13				FL	
02/06/13				FL	
02/06/13				TX	
02/06/13				TN	
02/22/13 02/22/13				FL TN	
02/22/13				ME	
02/22/13				AL	
02/22/13				FL	
02/22/13				CA	
03/13/13				NY	
03/13/13 03/13/13				MI FL	
04/15/13				NV	
04/15/13				NJ	
04/15/13				NY	
04/15/13				GA	
04/15/13				MA	
04/15/13 04/15/13				VA TX	
04/15/13 04/15/13				NY NY	
05/03/13				TX	
05/03/13				FL	
05/03/13				AL	
05/03/13				NY	
05/03/13				OK	
05/15/13			_	TX	

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Anda Additional Customer's					Anda
Date Acct # Acct # DEA	Name	Address	City	State	Comments
05/15/13				FL	
05/29/13				TX	
05/29/13 05/29/13				TX CA	
05/29/13				FL	
05/29/13				VA	
06/11/13				MS	
06/11/13				VA	
06/11/13				GA	
06/11/13 06/11/13				FL NJ	
06/11/13				FL	
06/24/13				TX	
06/24/13				MI	
06/24/13				LA	
06/24/13				TX	
06/24/13				wv	
07/29/13				TX OK	
07/29/13 07/29/13				NJ NJ	
07/29/13				WA	
07/29/13 08/09/13				PA	
08/09/13				FL	
08/09/13				FL	
08/09/13 08/09/13				KY	
08/09/13				CA	
09/04/13 09/04/13				FL MI	
09/04/13				NV	
10/09/13				MI	
10/09/13				NJ	
10/09/13				TX	
10/09/13				MI	
10/09/13				TX	
10/09/13				MD	
10/29/13				LA FL	
10/29/13 10/29/13				TX	
10/29/13				FL	
11/11/13				NC NC	
11/11/13				NJ	
11/11/13				FL	
11/11/13 11/11/13				NC FL	
11/11/13				OH	
11/11/13				TX	
11/11/13				NY	
11/11/13 11/11/13				AL	
11/11/13				UT	
11/11/13				MI	
11/11/13				FL	
11/22/13				FL AK	
11/22/13 11/22/13				NJ NJ	
12/06/13				AL	
12/06/13 12/06/13				AL	
12/06/13				MI	
12/06/13				AL	
12/06/13 12/19/13				AL	
12/19/13				OK	
01/15/14 01/15/14				TX MD	
01/15/14				NJ	
01/15/14				NY	
01/15/14				FL	
01/15/14				MD	
	·				

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Anda Additional Customer's			Anda
Date Acct # Acct # DEA Name	Address	City State	Comments
01/15/14 01/15/14		PA UT	
01/15/14		NV	
01/15/14		AZ	
01/15/14		NY	
01/15/14		TX	
01/15/14 01/28/14		TX NJ	
01/28/14		FL	
01/28/14		FL	
01/28/14		IL	
02/11/14		TX	
02/11/14		TX	
02/11/14 02/11/14		FL DE	
02/11/14		NC NC	
02/11/14		NJ	
02/20/14		NJ	
02/27/14		NC	
02/27/14 03/07/14		NY FL	
03/07/14		NY	
03/07/14		PA	
04/03/14		MI	
04/03/14		NV	
04/03/14 04/03/14		NJ HI	
04/03/14		OK	
04/03/14		FL	
04/03/14		FL	
04/03/14		KS	
04/03/14		NV	
04/22/14 04/22/14		IN AR	
04/22/14		NC NC	
04/22/14		TX	
04/22/14		GA	
04/22/14		NJ	
05/16/14 05/16/14		AL SC	
05/16/14		NJ NJ	
05/16/14		TX	
06/12/14		CA	
06/12/14		CA	
07/03/14 07/03/14		NY DE	
07/05/14		TX	
07/25/14		PA	
07/25/14		FL	
08/20/14		FL	
08/20/14		TX MI	
08/20/14 08/20/14		CA	
08/20/14		PA	
08/20/14		MI	
09/16/14		MD	
09/16/14		IN	
00/16/14		IA.	
09/16/14		IN	
09/16/14		KY	

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Date	Anda Additional Customer's Acct # Acct # DEA	Name	Address	City	State	Anda Comments
09/16/14					КУ	
09/24/14					мо	
09/30/14					WI	
10/02/14					NY	
10/02/14					МІ	
10/02/14					NY	
10/23/14					TX	
10/24/14					FL	
10/24/14					FL	
10/30/14					FL	
10/31/14					NJ	
11/03/14					NY	
11/04/14					FL	
11/04/14					CA	
11/10/14					TX	
11/10/14						
12/01/14					FL	
12/15/14					TN	
12/19/14					TX	
12/19/14					FL	
01/02/15					PA	
01/02/15					TX	
01/14/15					PA	

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Date	Anda Additional Customer's Acct # Acct # DEA	Name	Address	City	State	Anda Comments	
01/14/15					ME		
02/03/15					NJ		
02/03/15					МІ		
02/03/15					CA		
02/11/15					WA		
02/12/15					LA		
02/17/15					TX		
02/19/15				_	PA		
03/19/15					TX		
03/19/15					NY		
03/19/15							
03/19/15					TX		
04/08/15					WV		
04/08/15					NY		
04/08/15					CA		
04/22/15					MD		
04/28/15					AR		
05/07/15					VA		
05/21/15							
05/21/15					MI		
05/22/15					TX		
06/03/15					wv		
06/23/15					FL		

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Anda Additional Customer's Date Acct # Acct # DEA	Name	Address	City	State	Anda Comments
06/23/15		1		NY	-
06/24/15				wv	-
06/24/15				MS	-
06/29/15				со	_
07/10/15				NJ	-
07/20/15				тх	-
07/20/15				мо	-
07/27/15				тх	_
07/27/15				DE	_
07/30/15				тх	-
0/8/14/15				тх	-
08/26/15				КУ	-
09/02/15				NJ	_
09/16/15				NY	-
09/21/15				PA	_
10/02/15				MD	-
10/14/15				MD	_
10/14/15				NY	_
10/14/15				MD	_
10/22/15				FL	-
10/30/15				MI	_
11/27/15				ТХ	_
01/08/16			_	VA]

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Date		Customer's DEA	Name	Address	City	State	Anda Comments
02/17/16	5					MD	
02/17/16	5					UT	
03/17/16	5					FL	
03/22/16	5					FL	
03/23/16	5					NY	
03/25/16	5					MI	
05/18/16	5					MS	
05/19/16	5					FL	
05/20/16	5					FL	

(3)

Anda	Additional Customer	* I				Anda
Acct #		Name	Address	City S	State NJ	Comments
					NJ	
					FL MD	
					MD	
					GA	
					VA	
					MD	
					CA	
					MD	
					MD	
				,	WV	
				,	WV	
					PA	
					FL	
					ОК	
					UK	
					CA	
					FL	
					FL	
					NJ	

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Anda Additional Customer's Date Acct# Acct# DEA Name	Address City Sta	Order Details tate Order Date	Order Status	Anda Comments
05/27/15	10	5/26/2015 UT		
09/16/15		7/11/2015 PA		•
		10/3/2015		
10/14/15	Of	OR		
2/25/2016	MI	2/24/2016 MD		